

L99000003238



ACCOUNT NO. : 072100000032

REFERENCE : 264868 9563A

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ 337.50

ORDER DATE : June 7, 1999

ORDER TIME : 10:48 AM

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ORDER NO. : 264868-005

CUSTOMER NO: 9563A

CUSTOMER: Ellie B. Reed, Legal Asst
BUDD, KRUECKEBERG, BENNETT &
BUDD, KRUECKEBERG, BENNETT &
Suite 201
3033 Riviera Drive
Naples, FL 34103

99 JUN -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILING

NAME: TOS DEVELOPMENT, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

99 JUN -7 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

RECEIVED

	<u>XX</u>	CERTIFIED COPY
Name	<i>6/7/99</i>	PLAIN STAMPED COPY
Availability	<i>acc</i>	CERTIFICATE OF GOOD STANDING
Document Examiner	DCC	CONTACT PERSON: Janna Wilson
Updater	DCC	EXAMINER'S INITIALS:
Updater Verityer	DCC	
Acknowledgement	DCC	
W. P. Verifier	DCC	

L99000003238

Articles Of Organization For Florida Limited Liability Company

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited Liability Company is:

TOS Development, L.L.C., hereinafter "Company".

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

2405 Piper Boulevard
Naples, FL 34110

ARTICLE III - DURATION

The Company shall commence its existence on the date that these Articles of Organization are filed by the Florida Department of state. The Company's existence shall terminate not later December 31, 2020, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, bankruptcy, retirement, insanity, resignation, expulsion or dissolution of any member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business or affairs of Company or become a member unless all the other members of the Company other than the member proposing of his or her interest approve of the proposed transfer by unanimous written consent.

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Page two, Articles of Organization for Florida Limited Liability Company
TOS Development, L.L.C.

ARTICLE VI - MANAGEMENT

The Company is to managed by a Managing Member and the name and address of such
Managing Member is:

CCMS Development, L. L. C.
Robert G. Claussen, Managing Member
2404 Piper Boulevard
Naples, FL 34110

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The Managing Member shall hold the exclusive voting interest in the Company and
exclusive power to adopt, alter, amend or repeal the regulations of the Company.

ARTICLE VII - MEMBERSHIP AND CAPITAL CONTRIBUTIONS

The Affidavit of Membership and Contributions for the company is attached hereto and
incorporated herein as Exhibit "A".

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The Certificate of Designation of Registered Agent/Registered Office for the Company is
attached hereto and incorporated herein as Exhibit "B".

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these
Articles of Organization on the 1st day of June, 1999.

ORGANIZER:

Robert G. Claussen
Robert G. Claussen

STATE OF FLORIDA
COUNTY OF COLLIER

SWORN TO AND SUBSCRIBED before me this 1st day of June, 1999 by Robert G. Claussen, who
is personally known to me.

(SEAL)



MARIE A. SMITH
My Comm Exp. 9/25/99
Bonded By Service Ins
No. CC492914

Personally Known Other L.D.

Marie A. Smith
Notary Public
My Commission Expires: 9/25/99

EXHIBIT "A"

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

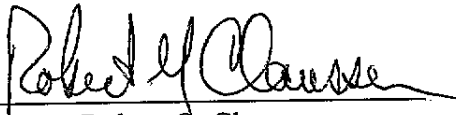
The undersigned member or authorized representatives of a member of

TOS Development, L.L.C.

certifies:

1. The above names Limited Liability Company has at least one member
2. The total amount of cash contributed by the member(s) is: \$100.00
3. If any, the agreed value of property other than cash contributed by member(s) is: \$ -0-
(A description of the property is attached and made a part hereto.)
4. The total amount of cash or property anticipated to be contributed by member(s) is: \$100.00
(This total includes amounts from 2 and 3 above.)

**Signature of Member or
Authorized Representative of a Member:**


Robert G. Claussen

In accordance with Section 608.408.(3), Florida Statutes, the execution of the Affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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EXHIBIT "B"

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

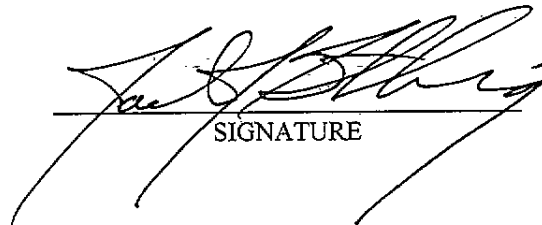
1. The name of the limited liability company is:

TOS Development, L.L.C.

2. The name and the Florida street address of the registered agent are:

Jack Sterling
2405 Piper Boulevard
Naples, FL 34110

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SIGNATURE

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TALLAHASSEE, FLORIDA